

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, September 13, 2012

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, September 13, 2012, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Brad Turner led the invocation.
- C.** Commissioner Jack Black led the pledge to our flag.
- D.** Twenty-one (21) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The August 16, 2012, Legislative Meeting Minutes were adopted.
- F.** A Resolution of Sympathy for Charlie Mack Jones was adopted.
- G.** **PUBLIC COMMENTS**

Donald Todd is concerned the County's Finance Department is not advising Commissioners of status of taxpayer surpluses. At the request and urging of Commissioner Gary Farley, Finance Director Lisa Nolen defended her department's position and reputation.
- H.** **ELECTIONS & CONFIRMATIONS**
 - 1. The Notary applicants were approved.
 - 2. Daryl Alexander was named to the Codes Enforcement Adjustments & Appeals Board.
 - 3. Jim Estes was appointed to the Road Board and School Board Zones Committee.
 - 4. Michael Anderson was appointed to the Beer Board.
 - 5. Two vacancies on the Beer Board were announced.
 - 6. School Board Representative, Road Board Representative, and Citizen Representative vacancies on the Audit Committee were announced.
 - 7. Three vacancies (one member and two alternates) to the Board of Zoning Appeals were announced.
 - 8. Joyce Ealy, Robert Peay, Adam Coggin, Teb Batey and Frances Mosby were all reaffirmed to the Ethics Committee.
 - 9. Commissioner Jeff Phillips was elected Chairman Pro Tem.
 - 10. Commissioner Brad Turner was elected Chaplain.
 - 11. Mayor Ernest Burgess was confirmed Chairman of the County Commission.
 - 12. The Steering Committee's proposed 2012-2013 Standing Committees were confirmed.

Commission members met by committee to elect chair and vice-chair and select meeting times:

- Budget & Finance – Chair, Joyce Ealy
Vice, Will Jordan
Thursday prior to Commission Meeting
5:30 PM
- Public Safety – Chair, Gary Farley
Vice, Doug Shafer
4th Monday
5:30 PM
- Public Works - Chair, Tiffany Phillips
Vice, Rhonda Allen
Tuesday after the first Monday
6:00 PM
- Health & Education – Chair, Jeff Jordan
Vice, Will Jordan
4th Tuesday
5:30 PM
- Property Management – Chair, Allen McAdoo
Vice, Gary Farley
4th Thursday
5:30 PM

I. UNFINISHED BUSINESS

- A. None Reported

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. No Report.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. 1) A resolution to authorize General Fund Budget Amendments was amended to separate the Fire & Rescue Department portion from the resolution. The resolution was amended and approved.
- 2) A General Fund Budget Amendment to the Fire & Rescue Budget was approved.
- B. Special Purpose Fund Budget Amendments were approved.
- C. A General Purpose School Fund Budget Amendment was approved.
- D. A resolution to authorize an increase to the Public Official's Bond for Property Assessor was approved.
- E. A resolution to authorize Employer Group Waiver Plan with Supplemental Wrap for Retirees was approved.
- F. A resolution to accept Christy-Houston Foundation Grant and related Budget Amendment was approved.
- G. A resolution to authorize the purchase of New Dawn Technologies Court Case Management System for Circuit Court Clerk and Related Budget Amendment was approved.

- H. A resolution to authorize grant contracts with the Tennessee Department of Children's Services for the Provision of Community Intervention Services (Teen Trax) and Custody Prevention Services (Teen Learning) was approved.
- I. A resolution to authorize TVA grant application for Sheriff's Department was approved.
- J. A resolution to authorize SAFER grant application for Fire & Rescue Department was approved.
- K. A resolution to authorize Federal Title I grant application for Juvenile Detention was approved.
- L. A resolution to authorize PetSmart Charities' grant application for PAWS and execution of same, if awarded, was approved.
- M. A resolution to authorize Facsimile Signature for Rutherford County Payroll Account at SunTrust Bank was approved.
- N. A resolution to authorize Facsimile Signature for Rutherford County Payroll Trustee Warrant Account at First Tennessee Bank was approved.
- O. A resolution to amend Rutherford County Debt Management Policy was approved.
- P. A resolution to amend Lease Purchase Agreement with Crees & Associates, Inc. Relative to the Excel Energy Project for the Board of Education was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. Mr. Don Odom, Director of Rutherford County Schools, addressed the Commission and provided a status report of the county school system.

4. PROPERTY MANAGEMENT COMMITTEE

- A. A Resolution to approve the relocation of the restored Courthouse Clock Works to the Chamber of Commerce Visitors Center and Execution of the Agreement was approved.
- B. A resolution to authorize execution of a Lease Agreement with Midland Fosterville Volunteer Fire Department was approved.
- C. A resolution to authorize execution of an agreement with Kline Swinney Associates for Design Services to renovate the newly acquired Sheriff's Office Space was approved.
- D. A resolution to authorize execution of licensing agreement for hosting a Department of Safety and Homeland Security Self-Service Kiosk at the Smyrna County Clerk's Office was approved.

5. PUBLIC SAFETY COMMITTEE

- A. A resolution to approve the first amendment to Lease Agreement for the Tiger Hill Tower and Lease Agreement for the Lynch Hill Tower and authorize execution, contingent upon review by the County Attorney's Office, was approved.

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. No Report

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A resolution to approve the position of Deputy to the Mayor was approved.

8. ANY OTHER BUSINESS

Commissioner Peay announced the Kittrell VFD Ham breakfast and Kittrell School Reunion will be held Saturday, September 15.

Commissioner Shafer announced the La Vergne 'Old Timers Day' at Veterans Park and La Vergne Rescue Squad Pancake Breakfast is Saturday, September 15.

Commissioner Rhonda Allen invited all to "Depot Days of Smyrna" this weekend.

Commissioner Jeff Phillips reminded the Commission members of the "Special Called" meeting with the Planning Commission. The meeting will take place in the Commission Hall of the Courthouse at 6:00 P.M. on Monday, September 17.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:54 pm.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**